RECEIVED 4/20 PA

UNITED STATES GOVERNMENT

memorandum

Pat

DATE: APR 10 1990

REPLY TO ATTN OF: ACTING Assistant Area Director (Program Services)
Tribal Government Services

SUBJECT: Confederated Tribes of the Warm Springs Reservation of Oregon Constitution Amendment No. XIII

TO: Deputy to Assistant Secretary - Indian Affairs (Tribal Services
Division of Tribal Government Services Attn: Pat Simmons MAILSTOP 4627 MIB

Attached for information is the approval of the Confederated Tribes of the Warm Springs Reservation of Oregon Constitution Amendment No. XIII dated March 27, 1990. Attached with it are the Certificate of Results of Election, Approval by Portland Area Director, Amendment A, and the Official Ballot. Amendment A is now renumbered Amendment XIII, Article V, Section 1.

Louis B Holder

Attachment

OPTIONAL FORM NO. 10
(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114
☆ U.S. GPO: 1988—201-760/60028

UNITED STATES GOVERNMENT

memorandum

DATE: MAR 27 1990

REPLY TO ATTN OF: ACTING Portland Area Director

SUBJECT: Confederated Tribes of the Warm Springs Reservation of Oregon Constitution Amendment No. XIII

TO: Superintendent, Warm Springs Agency

On March 6, 1990, the Confederated Tribes of the Warm Springs Reservation of Oregon voted on one (1) proposed amendment (Amendment A) to the tribal constitution and bylaws.

As recommended by the Superintendent's transmitted of the Certificate of Results of Election, Amendment A is renumbered as Amendment XIII, and is hereby approved and worded as follows:

AMENDMENT XIII

ARTICLE V, Section 1

(e) To borrow money from the federal government in accordance with the terms of a corporate charter to be issued to the Confederated Tribes of the Warm Springs Reservation of Oregon and to borrow money for public purposes in accordance with terms to be approved by Tribal Referendum; and

The tribe and its leadership are to be commended for their efforts in up-dating their constitution and bylaws.

We would like a copy of the tribes' constitution and bylaws which incorporates their new amendment as soon as convenient.

Wilford G. Bowler

OPTIONAL FORM NO. 10
(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114
© U.S. GPO: 1988—201-760/80028

AMENDMENT
CONSTITUTION AND BYLAWS
of the
CONFEDERATED TRIBES OF THE WARM SPRINGS
RESERVATION OF OREGON

AMENDMENT A

ARTICLE V, Section 1

(e) To borrow money from the federal government in accordance with the terms of a corporate charter to be issued to the Confederated Tribes of the Warm Springs Reservation of Oregon and to borrow money for public purposes in accordance with terms to be approved by Tribal Referendum; and

CERTIFICATE OF RESULTS OF ELECTION

Pursuant to an election authorized by the Assistant Area Director (Program Services) on February 8, 1990, the attached AMENDMENT to the Constitution of The Confederated Tribes of Warm Springs Indian Reservation, was submitted to the qualified voters of the tribe and on March 6, 1990, was duly adopted by a vote of 143 FOR, and 139 AGAINST, and 8 CAST BALLOTS found spoiled or mutilated, in an election in which at least 30 percent of the 550 entitled to vote, cast their ballots in accordance with Section 16 of the Reorganization Act of June 18, 1934 (48 Stat. 984), as amended by the Act of June 15, 1935 (49 Stat. 378).

Chairman, Election Board

Nathan S. Jim Sr.
Chairman, Counting Board

3/2/90
DATE

Member

Member

APPROVAL

I, Portland Area Director, Bureau of Indian Affairs, Portland, Oregon, by virtue of the authority granted to the Secretary of the Interior of the United States, by the Act of June 18, 1934 (48 Stat. 984), as amended, and delegated to me by 10 BIAM, Section 2, Release 44, February 18, 1989, incorporating 230 DM Release No. 2784 dated March 16, 1988, do hereby approve the foregoing Amendment to the Constitution and Bylaws of the Confederated Tribes of the Warm Springs Reservation of Oregon. This amendment was adopted by a majority of the qualified voters of the said Confederated Tribes of the Warm Springs Reservation of Oregon voting on March 6, 1990.

ACTING Portland Area Director
Bureau of Indian Affairs
Portland, Oregon

Dated MAR 27 1990

O F F I C I A L B A L L O T

CONFEDERATED TRIBES OF THE WARM SPRINGS

RESERVATION OF OREGON

QUESTION:

SHOULD THE CONSTITUTION OF THE CONFEDERATED TRIBES OF THE WARM SPRINGS RESERVATION OF OREGON BE AMENDED TO READ AS FOLLOWS:

ARTICLE V-SECTION 1

(e) "to borrow money from the Federal Government in accordance with the terms of a Corporate charter to be issued to the Confederated Tribes of the Warm Springs Reservation of Oregon and to borrow money for public purposes in accordance with terms to be approved by Tribal Referendum;"

YES NO

OFFICIAL BALLOT

CHAIRMAN, ELECTION BOARD

UNITED STATES GOVERNMENT

memorandum

DATE: APR 10 1990

REPLY TO ATTN OF: Acting Assistant Area Director (Program Services)
Tribal Government Services

SUBJECT: Confederated Tribes of the Warm Springs Reservation of Oregon Constitution Amendment No. XIII

TO: Deputy to Assistant Secretary - Indian Affairs (Tribal Services
Division of Tribal Government Services Attn: Pat Simmons MAILSTOP 4627 MIB

Attached for information is the approval of the Confederated Tribes of the Warm Springs Reservation of Oregon Constitution Amendment No. XIII dated March 27, 1990. Attached with it are the Certificate of Results of Election, Approval by Portland Area Director, Amendment A, and the Official Ballot. Amendment A is now renumbered Amendment XIII, Article V, Section I.

Louis B Holder

Attachment

OPTIONAL FORM NO. 10
(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114
☆ U.S. GPO: 1988—201-760/80028

UNITED STATES GOVERNMENT

memorandum

DATE: MAR 27 1990

REPLY TO ATTN OF: ACTING Portland Area Director

SUBJECT: Confederated Tribes of the Warm Springs Reservation of Oregon Constitution Amendment No. XIII

TO: Superintendent, Warm Springs Agency

On March 6, 1990, the Confederated Tribes of the Warm Springs Reservation of Oregon voted on one (1) proposed amendment (Amendment A) to the tribal constitution and bylaws.

As recommended by the Superintendent's transmitted of the Certificate of Results of Election, Amendment A [illegible] Amendment XIII, and is hereby approved and worded as follows:

AMENDMENT XIII

ARTICLE V, Section 1

(e) To borrow money from the federal government in accordance with the terms of a corporate charter to be issued to the Confederated Tribes of the Warm Springs Reservation of Oregon and to borrow money for public purposes in accordance with terms to be approved by Tribal Referendum; and

The tribe and its leadership are to be commended for their efforts in up-dating their constitution and bylaws.

We would like a copy of the tribes' constitution and bylaws which incorporates their new amendment as soon as convenient.

Wilford G. Bowker

OPTIONAL FORM NO. 10
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☆ U.S. GPO: 1986—201-760/80028

O F F I C I A L B A L L O T

CONFEDERATED TRIBES OF THE WARM SPRINGS

RESERVATION OF OREGON

QUESTION:

SHOULD THE CONSTITUTION OF THE CONFEDERATED TRIBES OF THE WARM SPRINGS RESERVATION OF OREGON BE AMENDED TO READ AS FOLLOWS:

ARTICLE V-SECTION 1

(e) "to borrow money from the Federal Government in accordance with the terms of a Corporate charter to be issued to the Confederated Tribes of the Warm Springs Reservation of Oregon and to borrow money for public purposes in accordance with terms to be approved by Tribal Referendum;"

_____ YES _____ NO

OFFICIAL BALLOT

[illegible]

CHAIRMAN, ELECTION BOARD

AMENDMENT
CONSTITUTION AND BYLAWS
of the
CONFEDERATED TRIBES OF THE WARM SPRINGS
RESERVATION OF OREGON

AMENDMENT A

ARTICLE V, Section 1

(e) To borrow money from the federal government in accordance with the terms of a corporate charter to be issued to the Confederated Tribes of the Warm Springs Reservation of Oregon and to borrow money for public purposes in accordance with terms to be approved by Tribal Referendum; and

APPROVAL

I, Portland Area Director, Bureau of Indian Affairs, Portland, Oregon, by virtue of the authority granted to the Secretary of the Interior of the United States, by the Act of June 18, 1934 (48 Stat. 984), as amended, and delegated to me by 10 BIAM, Section 2, Release 44, February 16, 1989, incorporating 230 DM Release No. 2784 dated March 16, 1988, do hereby approve the foregoing Amendment to the Constitution and Bylaws of the Confederated Tribes of the Warm Springs Reservation of Oregon. This amendment was adopted by a majority of the qualified voters of the said Confederated Tribes of the Warm Springs Reservation of Oregon voting on March 6, 1990.

ACTING Portland Area Director
Bureau of Indian Affairs
Portland, Oregon

Dated MAR 27 1990

CERTIFICATE OF RESULTS OF ELECTION

Pursuant to an election authorized by the Assistant Area Director (Program Services) on February 8, 1990, the attached AMENDMENT to the Constitution of The Confederated Tribes of Warm Springs Indian Reservation, was submitted to the qualified voters of the tribe and on March 6, 1990, was duly adopted by a vote of 143 FOR, and 139 AGAINST, and 8 CAST BALLOTS found spoiled or mutilated, in an election in which at least 30 percent of the 550 entitled to vote, cast their ballots in accordance with Section 16 of the Reorganization Act of June 18, 1934 (48 Stat. 984), as amended by the Act of June 15, 1935 (49 Stat. 378).

Chairman, Election Board

Nathan S. Jim Sr.
Chairman, Counting Board

3/21/90
DATE

Member

Kathleen Foltz
Member